YEEBO (INTERNATIONAL HOLDINGS) LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 259)

CHANGE IN THE COMPOSITION OF THE BOARD OF DIRECTORS AND MEMBERS OF THE BOARD COMMITTEES

The board (the **"Board"**) of directors (the **"Directors"**) of Yeebo (International Holdings) Limited (the **"Company",** together with its subsidiaries the **"Group"**) hereby announces the following changes in directorate, Chief Executive Officer, authorized representative (the **"Authorized Representative"**) pursuant to Rule 3.05 of the Rules Governing the Listing of Securities (the **"Listing Rules"**) on The Stock Exchange of Hong Kong Limited (the **"Stock Exchange"**) and membership of both the nomination committee of the Company (**"Nomination Committee"**) and the remuneration committee of the Company (**"Remuneration Committee"**) with effect from 1 July 2026.

(1) Mr. Li Kwok Wai, Frankie (**"Mr. Li"**) will retire as an executive Director and Chief Executive Officer of the Company, and upon his retirement taking effect, he will cease to be a member of both the Nomination Committee and the Remuneration Committee, and an Authorized Representative. He will remain as a senior advisor to the Group;

(2) Mr. Cheung Wai Man (**"Mr. Cheung"**) will resign as an executive Director;

(3) Ms. Fan Shengyan (**"Ms. Fan"**) will be appointed as an executive Director and Chief Executive Officer of the Company as well as a member of both the Nomination Committee and the Remuneration Committee, and an Authorized Representative.

RETIREMENT AND RESIGNATION OF EXECUTIVE DIRECTORS

Mr. Li joined the Company in 1995, and has since served as an executive Director and Chief Executive Officer of the Company. Mr Li has decided to retire in order to devote more time to his family and philanthropic endeavours. Upon his retirement taking effect, he will cease to be a member of both the Nomination Committee and the Remuneration Committee, and an Authorized Representative. He will remain as a senior advisor to the Group.

Mr. Cheung will resign as an executive Director so as to pursue other career opportunities.

Each of Mr. Li and Mr. Cheung confirmed that with respect to his retirement/resignation, he has no claim whatsoever against the Company for fees, compensation for loss of office, remuneration, severance payments, pension, expenses or otherwise and there is no disagreement with the Board nor is there any matter relating to his retirement/resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Li and Mr. Cheung for their valuable contributions to the Group during their tenure of service.

APPOINTMENT OF EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER

The Board is pleased to announce the appointment of Ms. Fan as an executive Director, Chief Executive Officer, a member of both the Nomination Committee and the Remuneration Committee; and an Authorized Representative.

Ms. Fan, aged 52, has 26 years' of experience in direct investment, capital raising and investment banking serving corporate clients in Greater China region as well as multinationals. Prior to joining the Company, Ms. Fan was a managing partner and a key person of CEL Global Investment Fund, L.P. and CEL Catalyst China Israel Fund, L.P. Prior to assuming leadership roles for private equity funds sponsored by China Everbright Limited (**"CEL"**), she was responsible for CEL's strategic investments and developments. Prior to joining CEL, Ms. Fan held various positions at multinational investment banks including Lehman Brothers, Fox-Pitt, Kelton, ABN AMRO and Macquarie Group in Hong Kong and the United States.

Ms. Fan holds a Bachelor of Arts degree and a Bachelor of Science degree from Tsinghua University and a Bachelor of Arts degree and a Master of Arts degree from the University of Oxford.

Ms. Fan has entered into a letter of appointment with the Company for a term of 3 years. Her appointment is also subject to the relevant provisions of retirement and re-election at the annual general meetings of the Company in accordance with the bye-laws of the Company. Ms. Fan will hold office until the next annual general meeting of the Company and will be eligible for re-election at that meeting in accordance with the bye-laws of the Company or any other applicable laws. Under the letter of appointment, Ms Fan will receive an annual remuneration of HK$3.6 million which is determined by the Remuneration Committee with reference to her qualification, duties and responsibilities undertaken in the Group, experience and abilities, as well as remuneration benchmark in the industry and the prevailing market conditions and is subject to review by the Remuneration Committee from time to time.

Ms. Fan confirmed that as at the date of this announcement (i) she does not have any relationship with any directors, senior management, substantial or controlling shareholders of the Company; (ii) she does not have and is not deemed to have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (iii) she has not held any other directorship in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (vi) she does not hold any other positions in the Company or any members of the Group; and (v) there is no other matter or information in relation to her appointment that needs to be brought to the attention of shareholders or to be disclosed pursuant to Rule 13.51 (2) (h) to 13.51 (2) (v) of the Listing Rules.

The Company would like to take this opportunity to welcome Ms. Fan to the Board.

Following the retirement and resignation of Mr. Li and Mr. Cheung, respectively, and the appointment of Ms. Fan, the Company has six Directors comprising three executive Directors and three independent non-executive Directors.

By Order of the Board
Yeebo (International Holdings) Limited
Lau Siu Ki, Kevin
Company Secretary

Hong Kong, 30 June 2026

As at the date of this announcement, the Board comprises Mr. Fang Yan Tak, Douglas, Mr. Li Kwok Wai, Frankie, Mr. Leung Tze Kuen and Mr. Cheung Wai Man as executive Directors; and Mr. Chu Chi Wai, Allan, Mr. Lau Yuen Sun, Adrian and Prof. Lau Kei May as independent non-executive Directors.